

**GOLDCOIN HEALTH FOODS LIMITED**  
Reg. Office : A-16, 1<sup>st</sup> Floor, Vardan Tower, Pragatinagar,  
Naranpura, Ahmedabad – 380 013  
M.: 094267 68644  
Email: goldcoinhealth@gmail.com



Date: 8<sup>th</sup> May, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on today i.e. 8<sup>th</sup> May, 2025**  
**Ref: Code: 538542**

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 8<sup>th</sup> May, 2025 at the Registered Office of the Company, which commenced at 4:15 P.M. and concluded at 4:45 P.M. inter-alia, has Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2025 along with Independent Auditor's Report.

Resolution taken from Board Meeting for Appointment of Practicing Company Secretary (PCS) Vishal Mehta & Company.

Please take note of the same and oblige.

**For, GoldCoin Health Foods Limited**

**Devang P Shah**  
**Managing Director**  
**(DIN : 00633868)**